

FOREST MANAGEMENT ADVISORY COMMITTEE MEETING

Michigan United Conservation Clubs
2101 Wood Street
Lansing, Michigan

Wednesday, August 13, 2008

1 p.m. – 4 p.m.

Conference Call Information – Dial: 1-888-557-8511

Access Code: 8718230

I. WELCOME

Lynne Boyd, Chief, Forest, Mineral and Fire Management (FMFM)
Department of Natural Resources

II. ADOPTION OF AGENDA

Action: Adoption

III. ADOPTION OF MEETING SUMMARY, April 16, 2008

Action: Adoption

IV. FMAC VIABILITY

Discussion of Questions in July 30 Memorandum to FMAC

V. PUBLIC COMMENT

Ms. Alison Yarger, Problems Surrounding Their Property on the Manistee River

VI. SOIL AND WATER QUALITY MANUAL

Lynne Boyd / Larry Pedersen

- Process to-date
- Remaining issues
- Final approval timeline

VII. WOODY BIOMASS GUIDELINES

Cara Boucher, Update

VIII. REGIONAL STATE FOREST MANAGEMENT PLAN TIMELINES

Lynne Boyd, Update

IX. NEXT MEETING AGENDA ITEMS

Meeting Date: October 8, 2008

Tentative Location: MUCC, Lansing

Agenda Items:

- Process Improvements
- Woody Biomass Guidance Document
- Election of Officers
- Improving Public Involvement
- Field Trip Opportunities

X. ADJOURN